

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

June 28, 2011 6:00 pm Held at the Pacific Town Hall

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Posted at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, absent was Mahlon Kirk – broken bone in foot.

Others Present: Clerk Ethel A. Smith, Treasurer Scott Bublitz, Attorney John Miller.

**Treasurer's Financial Report:** Treasurer Corning received quotes on interest rates for matured CD's in the Community Bank Money Market account. There were two CD's cashed in the amount of \$500,000.00 and \$300,000.00. He recommended the Poynette Bank with an interest quote of .85%. Motion by Cawley/Beasley to purchase the CD's from the Poynette Bank. Chairman Devine asked if the quote from Park Bank at 1.15% was still available. If it is available and they have the collateral to cover it, that is where the money should be placed. Supervisor Cawley withdrew his motion. Supervisor Beasley withdrew his second. Motion by Cawley/Beasley to have the Treasurer contact Park Bank to see if the 1.15% is still available for two CD's in the amount of \$500,000.00 and \$300,000.00 for up to 13 months. Also, check to see if Park Bank has the insurance to cover. If not, Poynette Bank is the next choice. All in favor by roll call vote.

Treasurer Corning directed to check if the Town's Money Market account at Community Bank is insured for the amount placed there. Additional names of banks to contact for quotes. Check to see if Bank contacts listed are outdated. Request was made to have a listing of all banks with verification of collateralization. Motion by Beasley/Cawley to accept the Treasurer's Financial Report All in favor by call of roll.

Motion by Cawley/Beasley that Supervisor Beasley, Supervisor Brockley and Clerk Smith handle the current investment and handle maturing investments as they come due until the next meeting of the Board with no one CD to exceed \$500,000.00. All in favor by call of roll.

Attorney Miller will draft an ordinance creating an investment committee consisting of three people. They currently are Supervisor Beasley, Supervisor Brockley and Clerk Smith. (Add Mark Witt from BNB?). Need Resolution establishing guidelines for the investment of Town funds.

**Minutes.** Motion by Brockley/Cawley to accept the meeting minutes of May 17 and May 26, 2011 after adding 'consensus of the Board' to Road Report concerning prevailing wage rates. All in favor by call of roll.

**Current Bills.** Motion by Beasley/Brockley to pay current bills with checks numbered 11536 through 11548. All in favor by call of roll.

**Liquor License Applications.** Motion by Cawley/Brockley to approve the following applications for Combination Class B Intoxicating Liquor and Fermented Malt Beverage License to: Bird's Rathskeller, LLC, Crestwood, LLC, North Star Tavern, Roadhouse 51, Pride of America, Inc, Pine Trail Golf Course at Saddle Ridge, and a Class B beer and a Class C wine License to Clark's Speedway Café, LLC. Approve the Application made for a Combination Class A Intoxicating Liquor and Fermented Malt Beverage License to

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The GRD Group, Inc (Portage Super Stop) contingent upon proof that liquor bills have been satisfied. All in favor by call of roll.

**Operator License Applications.** Motion by Beasley/Brockley to approve the twenty-six applicants after hearing the fees have been paid and background checks have been made. All in favor by call of roll.

Campground License Application made by Pride of America. Motion by Beasley/Brockley to approve. All in favor by call of roll.

**Conditional Use for Placement of Garage.** Motion by Beasley/Brockley to hire Columbia County Title to do a title search, make application and pay \$400. fee to Columbia County Zoning for a conditional use. All in favor by call of roll.

Supervisor Beasley handed out a list of property owners in violation to our weed control ordinance. Attorney Miller to draft letters.

Board to meet at the Town Hall July 6, 2011 at 5:00 pm for inspection of Town roads.

**Adjourn.** Motion by Beasley/Cawley to adjourn. All in favor by call of roll. (8:15 pm)

Ethel A. Smith, Clerk